

**Finance & Operations Committee Meeting**  
*Connect for Health Colorado Meeting Room; East Tower, Suite 1025*  
 3773 Cherry Creek N Dr., Denver, CO 80209  
**March 28, 2016**  
**9:30 AM – 11:30 AM**

|   |                   |                         |                  |
|---|-------------------|-------------------------|------------------|
| <b>I. Welcome &amp; Introductions</b>   |                   | Eric Grossman           | 9:30 – 9:35 AM   |
| a. Approval of Minutes  |                   |                         |                  |
| <b>II. FY 2015 Annual Audit Review</b>  | <i>Discussion</i> | Kunding, Corder & Engle | 9:35 – 10:05 AM  |
| <b>III. Financial Update</b>  | <i>Discussion</i> | Brian Braun             | 10:05 – 10:20 AM |
| <b>IV. Budget Planning</b>  | <i>Discussion</i> | Brian Braun             | 10:20 – 10:50 AM |
| a. Setting Expectations   |                   |                         |                  |
| b. Planning Timeline  |                   |                         |                  |
| c. Scenario Update  |                   |                         |                  |
| <b>V. Technology Update</b>   | <i>Discussion</i> | Adele Work              | 10:50 – 11:10 AM |
| a. OE4 and FY2017 Planning & Budget   |                   |                         |                  |
| <b>VI. Heat Map Comparing Enrollment Density in Counties Last Year to This Year</b> | <i>Discussion</i> | Kevin Patterson         | 11:10 – 11:15 AM |
| <b>VII. Public Comment</b>  |                   |                         | 11:15 – 11:30 AM |
| <b>VIII. Adjourn</b>  |                   |                         | 11:30 AM         |